

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089062

FILED
Apr 04, 2011
Secretary of State

Entity Name: WHEELS UP AERIAL PHOTOGRAPHY INC

Current Principal Place of Business:

7 RIVER OAK DR
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 782057
SEBASTIAN, FL 32978 US

New Mailing Address:

7 RIVER OAK DR
SEBASTIAN, FL 32958 US

FEI Number: 26-0722847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONCEK, JOHN L
7 RIVER OAK DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONCEK, JOHN L
Address: 7 RIVER OAK DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP
Name: BONCEK, BECKY M
Address: 7 RIVER OAK DR
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L BONCEK

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date